

# *The Town of Odessa*

## **AGENDA FOR REGULAR TOWN MEETING OF MAYOR AND COUNCIL MAY 4, 2009 - 7:00 PM OLD ACADEMY BUILDING**

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Delaware State Police Report
- IV. Approval of Minutes - Regular Meeting Mayor & Council 4/6/09
- V. Correspondence
- VI. Treasurer's Report
- VII. Commission Reports
  - a. Historic-No April Meeting
  - b. Planning-meeting-No April Meeting
  - c. Trees-meeting-No April Meeting
- VIII. Appointments
  - a. Treasurer
  - b. Planning (1)
  - c. Historic (2)
  - d. Board of Adjustments (2)
  - e. Tree Commission (2)
  - f. Zoning Commissioner
  - g. Building Inspector
  - h. Town Secretary
  - i. Town Solicitor
- IX. Old Business
- X. New Business
  - a. FY 2009-2010 Budget Review and Approval (June 1 deadline)
  - b. 2009-6: A Resolution to set tax rate (FY 2009-2010)
  - c. 2009-7: A Resolution to set secretary salary (FY 2009-2010)
  - d. Approval of Pony Rides in Memorial Park on May 20, 21, 22 for Green Acres Preschool
  - e. 2009-8: A Resolution to establish schedule of fees (amending resolution 2008-7)
  - f. Approve contract for Zoning & Building Permit Services
  - g. 2009-9: A Resolution to amend resolution 2008-2, establishing schedule of fees.
- XI. Next Meeting's Date and Time:
- XII. Adjournment

The Agenda items as listed may not be considered in sequence. This agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Council Meeting.

*Disability access can be provided with 72-hour notice. Please call 378-2510.*

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